

**CONSENT AGENDA
January 11, 2016**

A. APPROPRIATIONS

1. SUBJECT: FIRE PROGRAM FUND

**A-FY-16-
FIRE PROGRAM FUND**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016 for the function and in the amount as follows:

23311	Fire Program Fund Distribution	\$87,658
-------	--------------------------------	----------

The source of the funds for the foregoing appropriation is as follows

<u>Revenue Account</u>		
424401	Fire Program Fund Distribution	\$87,658

Said resolution appropriates funds received from the Fire Program Fund for use by volunteer fire departments.

ISSUE/PURPOSE: Appropriate Fire Program Funds.

JUSTIFICATION: The Department of Fire Programs provides funding for the improvement of volunteer and salaried fire service operations in Counties, Cities and Towns. Funds are obtained from a 1% assessment levied by the state on insurance premiums. Monies provided to the County are distributed based on population in the unincorporated areas of the county that are served by each fire department. The population data is based on address points in each area as maintained in the County's GIS system. The distribution is as follows:

	Population	%	Allocation
Blacksburg	11,071	31.05%	27,216
Christiansburg	9,552	26.79%	23,482
Elliston	7,228	20.27%	17,768
Longshop/McCoy	1,962	5.50%	4,823
Riner	5,845	16.39%	14,369
Total	35,658		87,658

Funds can be used for fire service training and the purchase of fire-fighting equipment.

2. SUBJECT: COMMISSIONER OF THE REVENUE

**A-FY-16-
COMMISSIONER OF THE REVENUE
APPROPRIATION OF FUNDING TO CONVERT
A FULL-TIME TEMPORARY POSITION FOR PRORATION
INTO A FULL-TIME PERMANENT POSITION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

152	Commissioner of the Revenue	\$24,232
-----	-----------------------------	----------

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451500	Undesignated Fund Balance	\$24,232
--------	---------------------------	----------

Said resolution appropriates undesignated fund balance to convert a full-time temporary position for proration into a full-time permanent position.

ISSUE/PURPOSE: Commissioner of the Revenue Permanent Position.

JUSTIFICATION: On March 23, 2015, the Board provided \$20,086 to the Commissioner of the Revenue to add a full-time position on an interim basis to analyze the fiscal impact of proration. On December 14, 2015, the board approved moving forward with the proration of personal property starting January 1, 2016. This resolution appropriates the funding necessary to convert the full-time temporary position for proration into a full-time permanent position as of December 16, 2015.

B. APPOINTMENTS

1. SUBJECT: PUBLIC SERVICE AUTHORITY

**R-FY-16
PUBLIC SERVICE AUTHORITY
APPOINTMENTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that **April N. DeMotts and Darrell O. Sheppard**, are hereby appointed to the **Public Service Authority** effective January 12, 2016 and expiring December 31, 2019 or until a successor is elected; and

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that **Mary W. Biggs and Christopher A. Tuck**, are hereby reappointed to the **Public Service Authority** effective January 12, 2016 and expiring December 31, 2019 or until a successor is elected.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission /authority appointment as a representative of Montgomery County.

ISSUE/PURPOSE: Appointments to the Public Service Authority Board.

**2. SUBJECT: AGENCY ON AGING – REAPPOINT
RAYMOND LYONS, JR AS ALTERNATE**

**R-FY-16-
AGENCY ON AGING-REAPPOINT
RAYMOND LYONS, JR. AS ALTERNATE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Raymond E. Lyons, Jr.** as an **alternate** to the **New River Valley Agency on Aging** effective January 12, 2016 and expiring September 30, 2016.

ISSUE/PURPOSE: Reappoint Raymond Lyons, Jr. as the alternate member of the Agency on Aging.

JUSTIFICATION: Please see TAB **F** for a copy of Mr. Lyon's letter indicating his interest in continuing to serve as alternate on the Agency on Aging.